

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91500

FILED
Apr 27, 2005
Secretary of State

Entity Name: PRIME DESIGNS AND SURFACES, INC.

Current Principal Place of Business:

10625 S W 112 AVE
STE # 304
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6012
MIAMI, FL 331166012 US

New Mailing Address:

FEI Number: 65-0218214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAMOS, JAMES F
10625 SW 112 AVE #304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POTAMOS, JAMES F
10625 SW 112 AVE
APT 304
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES F. POTAMOS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: POTAMOS, JAMES F
Address: 10625 SW 112 AVE # 304
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES F. POTAMOS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date